

CITY OF BROKEN BOW
CITY COUNCIL AGENDA
July 14th, 2015 @ 12:00 NOON
City Hall Council Chambers
314 South 10th Avenue, Broken Bow, NE

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**

- D. Open Meeting Law:** A current copy of the Open Meetings Act is posted on the North wall in the rear of the Council Chambers and is available for review by all citizens in attendance.

- E. Consent Agenda:** The Mayor & Council will review and may approve the consent agenda items for July 14th, 2015, which will include the following:
 - a. Approval of Minutes of June 23rd, 2015
 - b. Approval of Application of Mindi Cole as a member of the Broken Bow Ambulance Service
 - c. Approval of Roster of the Broken Bow Ambulance Service effective July 14, 2015
 - d. Approval of Bills as Posted

- F. New Business:**
 - a. **Special Use Permit** – May or may not vote to approve Special Use Permit request by Vetter Health Services, Inc. as recommended by the Broken Bow Planning Commission

 - b. **Lot Consolidation Request** – May or may not vote to approve the request of Vetter Health Services for consolidation of lots at Laurel Parkway Drive as recommended by the Broken Bow Planning Commission.

 - c. **Board Re-appointments:**
 - Travis Johnson and Neal Neth – Planning Commission (3 year terms)
 - Butch Brunken – CRA Board (5 year term)
 - Gene Chapin – Board of Public Works (3 year term)

 - d. **Board Appointment:**
 - Jason Rudolph – Board of Adjustment (3 year term)

 - e. **Resolution No. 2015-18** – May or may not vote to approve payment to JEO in the amount of \$10,304.00 for construction services completed on the 5th Ave – Hwy 2 to Memorial through June 12, 2015.

 - f. **Resolution No. 2015-19** – May or may not vote to approve payment to JEO in the amount of \$1,840.00 for engineering services completed on the 2015 Downtown Improvement Project through June 12, 2015.

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- g. Resolution No. 2015-20** – May or may not vote to approve resolution amending continuing disclosure undertaking relating to City’s outstanding Municipal Facilities Corporation Lease Purchase Refunding Bonds, Series 2014.
- h. Bandstand** – May or may not vote to advertise for bids for refurbishing the Bandstand in the City Square as recommended by the Broken Bow Park Board
- i. Community Branding Logo** – Discussion and possible approval for selecting one color for community logo.

G. Comments by Mayor and Council Members concerning City Departments, Ordinances and Statutes.

H. Public Comment Period: The Mayor and Council will hear comments about any items not on the agenda. Every person speaking during the meeting shall come to the podium and state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments for five minutes

I. Adjournment

Next City Council Meeting Tuesday, July 28th, 2015 @ 12:00 Noon

The Council reserves the right to enter into closed session pursuant to law